

**INSURANCE & SAFETY COMMITTEE MINUTES
SEPTEMBER 18TH, 2012**

SIGN IN

**RON SIMPSON
WALMER SCHMIDTKE
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

**BRENDA WHITAKER
BILL DAVIS
ED HAGNAUER
VIRGIL KAMBARIAN
JACK JENKINS
HERALD WILLIAMS**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

**MOTION BY SCHMIDTKE, SECOND BY MCDOWELL TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY DAVIS, SECOND BY WILLIAM TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY MCDOWELL TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.